



**STATE OF WASHINGTON
PROFESSIONAL EDUCATOR STANDARDS BOARD**

Old Capitol Building, PO Box 47236 • Olympia, WA 98504-3113 • (360) 725-6275

OFFICIAL MINUTES

April 24-25, 2001

**Board of Regents Conference Room, Western Washington University
Bellingham, Washington**

April 24, 2001

Members Present:	Tom Charouhas, Chair	Elaine Aoki
	Carolyn Bradley	Nancy Diaz-Miller
	Ken Evans	Sheila Fox
	Tim Knue	Gary Kipp
	Kay Nelson	Martha Rice
	Helen Nelson-Throssell	Ron Scutt
	Karen Simpson	Dennis Sterner
	Yvonne Ullas	Pat Wasley

Members Absent:	Carol Coar	Terry Bergeson
	Emmitt Jackson	Gary Livingston

Staff Present:	Jennifer Wallace	Pamela DeKay
	David Anderson	

Chair Tom Charouhas called the meeting to order at 8:10am.

Agenda Review

Chair Charouhas called for the approval of the agenda.

Motion: Moved by Martha Rice, seconded by Nancy Diaz-Miller to accept the agenda with changes. **The motion passed unanimously.**

Approval of Minutes

Motion: Moved by Elaine Aoki, the motion was seconded. **The motion passed unanimously.**

Performance Based Pedagogy

Dr. Michael Vavrus from Evergreen State College and Dr. Marsha Davidson from Western Washington University gave a presentation regarding Performance Based Pedagogy on behalf of Washington Association of Colleges for Teacher Education. Dr. Vavrus provided the Board members with a Pedagogy Assessment Committee timeline. Western, Central, WSU, Eastern, UW Seattle and Heritage will pilot the pedagogy assessment instrument this year and then it will be refined next spring based on the feedback WACTE receives on the use of the instrument.

Dr. Davidson reviewed the drafts of the instruments with the Board. The Pedagogy Observation Assessment (POA), Entry-level Comprehensive Learning Instruction Plan (E-Clip), and Entry-level Positive Impact Plan (E-PIP) would be administered at least 3 times during student teaching. Each candidate must receive at least a satisfactory grade on each instrument. The E-Clip is in draft form, the E-PIP will need to be well defined before it is implemented.

Use of Certification Fees

Dr. Lin Douglas presented on the use of certification fees. Dr. Douglas explained the breakdown of how the certification fees are divided. Members asked for greater clarity on the role the PESB should be playing in regards to their advisory duties to the State Board on this issue.

Presentation on the RFP for Basic Skills

Dr. David Anderson presented highlights of the RFP with a PowerPoint presentation.

After the presentation the Board adjourned for lunch.

At 12:50 p.m., Chair Charouhas called the meeting back to order.

Dr. Anderson reviewed the timeline for the RFP process with the Board. Potential candidates will be notified that an RFP has been issued and then will be allowed time to respond. The Board will review the proposals during the summer. In September, the Board will select a vendor. In December, after the contract has been finalized, the test will be piloted.

Dr. Anderson then reviewed the areas of the RFP. These areas include: Assessment quality, Test Administration, Scoring and Reporting, and Other Issues.

The Board then reviewed the RFP and asked Dr. Anderson to make changes to the RFP.

The Board agreed by consensus to name the test Washington Educator Skills Test (WEST).

Jennifer Wallace walked the Board through the communications plan related to the Basic Skills Test.

Operating Guidelines

The Operating Guidelines were reviewed and were scheduled for final review and approval for the following afternoon.

Chair Charouhas adjourned the meeting at 5:00 pm

April 25, 2001 - Board of Regents Room at WWU

Members Present:	Tom Charouhas, Chair	Elaine Aoki
	Carolyn Bradley	Nancy Diaz-Miller
	Ken Evans	Sheila Fox
	Tim Knue	Gary Kipp
	Kay Nelson	Martha Rice
	Helen Nelson-Throssell	Ron Scutt
	Karen Simpson	Dennis Sterner
	Yvonne Ullas	Pat Wasley

Members Absent:	Terry Bergeson	Carol Coar
	Emmitt Ray Jackson	Gary Livingston

Staff Present:	Jennifer Wallace	Pamela DeKay
	David Anderson	

Chair Charouhas called the meeting to order at 9:00 a.m.

Chair Charouhas reviewed the remaining meetings for the 2001 calendar year. Meeting locations have changed to help lower costs of the meetings. The Board also set their meeting schedule for the 2002 calendar year. The meeting dates and locations follow:

2001

September 25-26	Olympia
November 28-29	Vancouver

2002

January 8-9	Olympia
March 12-13	Burien
May 14-15	Spokane
July 12-13	Olympia
September 22-23	Yakima
November 12-13	Burien

Executive Director Report

Ms. Wallace provided an Executive Director Report. Ms. Wallace informed the Board Senate Bill 5695 passed. She also informed the Board that there is no funding unless the budget is passed with the appropriation.

Ms. Wallace discussed the meeting she and Chair Charouhas attended with the Stuart Foundation. The Foundation would like the Board to become a convener of an educational symposium.

Ms. Wallace reported that the office is doing well budget wise. The office is currently searching for a half-time secretary for the Assessment division.

Public Comment

Patty Raichle from WEA provided public comment to the Board.

Approval of the RFP

Dr. Anderson reviewed the changes that were made to the RFP. The RFP was approved to content and form recognizing that the Attorney General may make minor changes.

Operating Guidelines

Ms. Wallace reviewed the changes to the Operating Guidelines.

Motion: Moved by Karen Rademaker-Simpson, seconded by Nancy Diaz-Miller to add 10th edition to #10 in the Operating Guidelines. **Motion passed with exception of the Chair.**

Motion: Moved by Tim Knue and seconded to adopt the Operating Guidelines. **Motion passed unanimously.**

Washington Award for Excellence in Teacher Preparation

Carolyn Bradley spoke on behalf of the selection committee. The committee recommended Dr. Doris Liebert from Whitworth College to receive the Washington Award for Excellence in Teacher Preparation.

Motion: Moved by Carolyn Bradley and seconded to accept the nomination of Dr. Doris Liebert for the Excellence in Teacher Preparation. **The motion passed unanimously.**

Priorities and Work plan

Ms. Wallace gave a presentation on the work plan and priorities of the Board. Ms. Wallace asked the members to keep in mind what we think we'd like to take to the Legislature.

The Board discussed their priorities and work plan and decided to convene another committee to take a look at this issue.

There being no further business, the meeting was adjourned.